**Notice of Regular Meeting** 

October 17, 2022 - 11:00 am

**Commission Office** 

## AGENDA

- 1. Call to order by Chairman.
- 2. Approve Minutes of previous meeting (September 19, 2022).
- 3. Correspondence report.
- 4. Approve September 2022 Financial Statement.
- 5. Monthly fuel and traffic report.
- 6. Current Business:
  - A. Individuals wishing to address the Commission.
  - B. Monthly update from Operations Manager.
  - C. Monthly update from Public Relations Director.
  - D. Projects update:
    - #028-2019 / SCAC 19-020 (Taxiway B Construction)
    - #029-2019 / SCAC 19-023 (ALP update)
    - #030-2020 (Taxiway C & D Rehab Design and EMAS Design)
    - #032-2021 (Taxiway C & D Rehab Construction)
    - #035-2022 (RSA Improvements)
    - #036-2022 (RWY 1 RSA/EMAS Design and Construction)
    - SCAC 21-017 (West Ramp)
    - SCAC 22-004 (Airport Entrance Sign)
- 7. Adjourn.

NOTE: Lunch will be served to Commissioners following the meeting.

**NEXT MEETING: NOVEMBER 21, 2022**